COLCHESTER BOARD OF EDUCATION
Facilities Committee Meeting

Wednesday, April 2, 2025
4:45 PM
Board of Education Central Office

MINUTES

BOARD MEMBERS PRESENT : Christopher Rivers, Margo Gignac and Michelle Millington

ADMINISTRATION PRESENT : Superintendent Daniel P. Sullivan, III

OTHERS PRESENT : Director of Finance and Operations Rachel Linkkila, Executive Assistant to the Superintendent Alyssa Fratoni, Director of Educational Operations Andrew Barillari and Chris Jordan.

1. **MEETING OPENING**
   1.1. Call to Order
   C.Rivers called the meeting to order at 4:59 PM

   1.2 Roll Call
   All present

2. **PUBLIC COMMENT**
   2.1. For Public Comments, please see Bylaw on Meeting Conduct
   None

3. ***CONSENT AGENDA**
   3.1. *Approval of Facilities Committee Meeting Minutes of March 3, 2025
   Motion by: M.Gignac
   Motion to approve.
   Second: M.Millington
   Roll Call: All in favor
   Vote: Motion carried

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TOWN CLERK

A.Barillari arrived at 5:05 PM

4. ***PRIORITY DISCUSSION / ACTION ITEMS**
   4.1. *BA HVAC Project
   A.Barillari discussed the funding cuts for the HVAC Project and the next steps.

   4.2. *BA Heating

A.Barillari discussed heating issues at BA related to the glycol system. He hopes to extend the current system's lifespan by five years to allow for proper budgeting of a fix. He is currently awaiting the chemical company's report on the boiler water testing results.

4.3. *LED Upgrades

Chris Jordan discussed the cost differences between bidders, Earthlight and Energy Resources. He suggested moving forward with Energy Resources.

Motion by: M.Gignac
Motion to recommend Energy Resources to the Full Board at the next regular meeting.
Second: M.Millington
Roll Call: All in favor
Vote: Motion carried

5. **ADJOURNMENT**

Motion by: M.Gignac
Motion to adjourn.
Second: M.Millington
Roll Call: All in favor
Vote: Motion carried

C.Rivers adjourned the meeting at 5:18 PM

Respectfully submitted,

Afratoni

Alyssa Fratoni
Executive Assistant to the Superintendent